

**STATE OF CALIFORNIA
MEETING OF THE
CALIFORNIA INSPECTION & MAINTENANCE REVIEW COMMITTEE
Tuesday, August 22, 2006
9:30 AM to 4:00 PM
California Air Resources Board
1001 I Street, Coastal Hearing Room, Second Floor
Sacramento, California 95814**

MEMBERS PRESENT:

Victor Weisser, Chair
Dennis DeCota
Eldon Heaston
John Hisserich
Bruce Hotchkiss
Gideon Kracov
Jude Lamare
Roger Nickey
Robert Pearman
Jeffrey Williams

MEMBERS ABSENT:

Paul Arney
Tyrone Buckley

ALSO PRESENT:

Rocky Carlisle, Executive Officer
Steve Gould, Consultant
Janet Baker, Administrative Staff

MOTIONS:

1. Moved by Committee Member Hisserich and seconded by Committee Member Pearman that the Committee adopt the minutes of the July 25, 2006 meeting.

Vote: 8 – Aye; 2 Abstentions; Motion carried.

2. Moved by Committee Chairman Weisser and seconded by Committee Member Kracov that the Committee make a recommendation to the ARB that they study the issue of directing vehicles to Test-Only stations and present a report to the Committee.

Vote: 9 – Aye; 1 Abstention; Motion carried.

3. Moved by Committee Member Hisserich and seconded by Committee Member Kracov that the meeting be adjourned.

Vote: Unanimous: Motion carried.

DISCUSSIONS:

1. The Executive Officer provided an Activities Report.
2. Mr. Allan Coppage provided the BAR update.
3. Chairman Weisser welcomed and introduced Mr. James Goldstene as the new ARB Liaison. Mr. Goldstein presented the ARB update.
4. The Executive Officer provided a Legislative update.
5. Mr. Marty Keller, Automotive Business Coalition, and Mr. Randy Ward, California Emissions Testing Industries Association, gave presentations on "Station Performance Measures".
6. The Executive Officer provided a draft of the IMRC report for the Committee's review.
7. The meeting was adjourned.

DRAFT